

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 14, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- ~~A. Commission called to order by Chairman~~
- ~~B. Prayer~~
- ~~C. Pledge to Flag~~
- ~~D. Roll Call~~
- ~~E. Reading and Approval of the Minutes~~
- ~~F. Resolution of Recognition for Championship: Oakland Middle Distance Runner Taylor Cunco~~
- ~~G. Public Comments~~

H. ELECTIONS & CONFIRMATIONS

- ~~1. Elect Notaries~~
- ~~2. Fill Citizen at Large Vacancy on Audit Committee (to expire September 2014)~~
- ~~3. Announce Vacancy on School Board to Fill Unexpired Term of Tim Tackett (to expire August 2014 for Commission Districts 14, 19 & 20)~~
- ~~4. Announce Four Vacancies on Agricultural Advisory Board~~
- ~~5. Announce Two Vacancies on Correctional Work Center Board~~
- ~~6. Announce Vacancy on Linebaugh Library Board~~

I. PUBLIC HEARING – 6:30 P.M.

- 1. Rezoning Request 13-A015): Monte Turner, located at 5276 Leanna Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 1.9 acres of a 17-acre tract.

J. UNFINISHED BUSINESS

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- ~~A. No Report~~

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Request from Smyrna/Rutherford County Airport Authority to Adjust Loan
- B. Resolution Authorizing \$2.5 million GO Bond for the Airport Authority, Approving the Issuance of \$4.2 Million ~~Airport~~ Revenue Bonds of the Airport Authority and Amending the County Debt Management Policy
- C. General Fund Budget Amendment
 - 1. Juvenile Detention
- D. Special Purpose Fund Budget Amendment
- E. Request from City of Murfreesboro for Utility Easements
- F. Request for Funding for Smyrna Primary School Renovation & Addition
- G. Resolution Authorizing \$9.3 Million GO Capital Outlay Notes

3. HEALTH & EDUCATION COMMITTEE

- A. Stewarts Creek Principal Clark Harrell

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.